



McCULLY/MOILIILI NEIGHBORHOOD BOARD NO. 8

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
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McCully - Moiliili Neighborhood Board # 8 Regular Meeting Agenda King William Lunalilo Elementary School Cafeteria 810 Pumehana Street Thursday August 3, 2006 7:00 P.M.

Please set telephones/pagers to SILENT during meeting
Speakers must be acknowledged by Chair

I. CALL TO ORDER at 7:00 p.m.

II. PUBLIC SAFETY AND COMMUNITY LIAISON. 54 Minutes

- A. Honolulu Fire Department. (15 minutes) Statistics & up-date on rebuilding of Fire Station for Engine 29 and Ladder 29.
- B. Honolulu Police Department (5 minutes)
 - 1. District 1 (Major Macadangdang commanding)
 - 2. District 7 (Major Nakagawa commanding)
- C. UH - Manoa. Jim Manke with Frear Hall updates (3 minutes)
- D. Kamehameha Schools/Bishop Estate. Bod Oda (5 minutes)
- E. Mayor's Representative. Danny Agsolag (10 minutes or less)
- F. Governor's Representative. Sandra Lee Kunimoto (2 minutes)
- G. Board Water Supply. Keith Ishinaga. (2 minutes) See V. c. below.
- H. Honolulu High Capacity Transit Corridor Project. Pat Lee (Defer, see Presentation below).
- I. Elected Officials (2 minutes or less please)
 - 1. Ann Kobayashi, Councilmember
 - 2. Kurt Caldwell, State Representative
 - 3. Scott Nishimoto, State Representative
 - 4. Scott Saiki, State Representative
 - 5. Carol Fukunaga, State Senator
 - 6. Brian Taniguchi, State Senator

III. FILLING OF VACANCIES. None at this time.

IV. PRESENTATION (for discussion and action) 25 minutes

- A. Honolulu High Capacity Transit Corridor Project – Pat Lee

V. RESIDENT CONCERNS. One item/resident (1 minute) until everyone has spoken.

Please ask questions and utilize the time of HFD, HPD, City & State Officials above to expedite the meeting.

VI. HOUSEKEEPING. For information. (5 minutes or less)

- A. Neighborhood Commission meeting on July 24th at Kapolei elected Grant Tanimoto as Chair and Sylvia Young as Vice Chair.
- B. Neighborhood Commission is holding PIG (Public Interactive Group) meetings on Saturdays to edit the Revised Neighborhood Plan. Next meeting should be August 12th.
- C. Charter Commission. Is finishing its work. The M/M N.B. Outreach Committee is working to hold a public forum on these issues in mid - October.
- D. Rules for Board Members running for public office. Joan Manke letter of July 26th.



- E. Sewer Projects. Upcoming along Kalakaua Avenue. Presentation in September on first of two projects.

VII. UNFINISHED BUSINESS (* indicates for action) (4 minutes / issue)

- A. *Lock Up Storage. Report by Planning & Zoning Committee on June meeting. Resolution for action by Deepak Nupane.
- B. *Beachwalk Wastewater Emergency By Pass.
1. Update and coordination with Ala Wai School, Ala Wai Gardens, Ala Wai K-9 Dog Park Assoc., HI Bicycle League, and the City & County Dept. of Parks & Recreation. Noise! See www.beachwalkbypass.com for details & weekly updates.
- C. *Kapiolani Blvd. Water & Sewer System Improvement. Eliza Talbot.
1. Update of meeting on July 20th and project's impact on our community. Recommendations. See www.kapiolaniwatersewer.org for more details.
- D. *Frear Hall Dorm Project. Ron Lockwood. Update and impact upon our community. Recommendations.
- E. Bus Stops. Removal concerns from neighbors, impact upon community and recommendations. See thebusstop@honolulu.gov for details.
- F. Watershed. Ron Lockwood
1. Ala Wai Canal. See VII. B. above
 2. Husten Ditch.
 3. Manoa Stream. Walkway rebuilding in progress (July 29th)
 4. Makiki Stream. Silt removal took place week of July 24th. Next clean up Saturday, August 12th at 8:00 meet at Jack in the Box.
 5. Palolo Stream.

VIII. NEW BUSINESS (* indicates for action) (5 minutes per issue)

- A. *KS/BE reacquiring leases in Moiliili. Update and concerns of neighbors.
- B. *Participation in Discover Moiliili Day on Saturday, October 7th (9 - 2:30)
- C. Have Public Safety committee assisting HPD with Keiki ID????
- D. Legislation Ideas. Ron Lockwood.
1. Suggestions for City & County and State for next session need to be passed by the Neighborhood Board NO later than the November '06 meeting to send to our elected officials.
 2. Committees, Board Members, and audience please plan your work accordingly. All suggestions are appreciated.
- E. *Newsletter or Olelo? Ron Lockwood
- F. *Meeting banner? Serena Kyi-Yim
- G. *Security Watch meeting for McCully and Moiliili. Ron Lockwood / Elaine Akau. To have District 1 & 7 hold a Community / Neighborhood Security Watch meeting.
- H. *Add section to monthly agenda? The Housing/Homeless Committee has suggested we ADD frequently asked for numbers to our monthly agenda. See sample below after Adjournment. VOLUNTEER?

- IX. **MINUTES** (3 minutes). Written corrections are encouraged for Board Members to expedite time.

- X. **REASURER'S REPORT**. (2 minutes)

XI. COMMITTEE REPORTS, ACTIONS AND NEXT MEETINGS (10 minutes)

- A. Housing/Homeless. Betty Lou Larson.
1. Minutes of 6/21 meeting included tonight.
 2. Next meeting is August 23rd (7:00 p.m.) at Care A Van office, 1640 S. King Street. All are invited.
- B. Legislative Affairs. Clifton Takamura.
1. Next meeting to be determined.
- C. OMPO (Oahu metropolitan Planning Organization). Needs a new representative.

1. Usually meet one Friday every month at 4 PM downtown. Thank you Janet Inamine for attending the past 3+ years. VOLUNTEER? (Marijane, Deepak)
- D. Outreach. Ron Lockwood (pro tem).
Portions of this committee's responsibilities will be divided (by the N.B. Chair) according to interest, deadlines, etc. Working with Charter Commission to hold Forum on charter amendments in our neighborhood in mid - October. Will co - meet with Planning & Zoning. See below.
- E. Planning & Zoning. Ron Lockwood.
 1. Report on meeting of 6/2 re: Lock Up and a public information meeting (not committee) of July 6th. Next meeting is August 24th at S, King St. McDonalds (by the Library) 7:00 p.m.
- F. Public Safety. Elaine Akau. Report on Citizen Patrol activities for June and July and on July 20th. Neighborhood Security Watch Meeting with Chief Correia. Meeting to be determined.
- G. School Liaison. Shaunna Tabor.
 1. Report on VFW Post purchasing flags for neighborhood schools; opening of schools; and Beachwalk Bypass effect upon Ala Wai School with classes in session. Meeting to be determined.
- H. Transportation. Marijane Carlos. To offer us insight into projects within our N.B. area (and its perimeter) as to their impact. Meeting to be determined.

XII. ANNOUNCEMENTS.

XIII. Schools opened either July 27th or July 28th in our neighborhood. Drive safely.

XIV. TUESDAY, AUGUST 8TH. TAG (Totally Against Graffiti) 6:00 - 8:30 p.m. Room 104, Moilili Community Center.

1. THURSDAY, AUGUST 10TH. Kaimuki High School Community Council 5:30 p.m. Aloha Room
2. SATURDAY, AUGUST 12TH. Makiki Stream Clean - Up. 8:00 a.m. meet at Jack in the Box. Please park on S. King Street!
3. MONDAY, AUGUST 14TH. Prince Kuhio School Community Council. Call school for details.
4. WEDNESDAY, AUGUST 16TH. OTMBA meeting at Mother Rice Pre School 9:00 a.m. members only, Go to www.otmba.org for details/how to join.
5. FRIDAY, AUGUST 18TH. Statehood Day Holiday.
6. WEDNESDAY, AUGUST 23RD. Homeless/Housing Committee Meeting. 7:00 p.m. Care A Van office 1640 S. King Street.
7. THURSDAY, AUGUST 24TH. Outreach and Planning & Zoning committees co-meeting at McDonalds on S. King Street by Library
8. MONDAY, SEPT. 4TH. Labor Day Holiday
9. WEDNESDAY, SEPT. 6TH. Honolulu VFW Post 1540 meeting. For details contact Gary Masumoto at 951- 9959.
10. THURSDAY, SEPT. 7TH. Neighborhood Board Meeting at 7 p.m. Lunalilo School.

11. SATURDAY, SEPT. 30TH. Moiliili Neighborhood Clean Up by OTMBA. Meet at Kalo Place Mini Park 8:00 a.m.
12. SATURDAY, OCTOBER 7TH. Discover Moiliili Day. 9:00 - 2:30 Stadium Park

XV. ADJOURNMENT.

HELPFUL NUMBERS:

LIQUOR COMMISSION HOTLINE (24/ 7)..... 523 - 4194
POTHOLE HOTLINE (CITY) 527 - 6006
STATE GRAFFITI..... 837 - 8054
STATE POTHOLES 523 - 7852